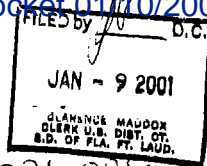


UNITED STATES DISTRICT COURT  
Southern District of Florida



UNITED STATES OF AMERICA )  
Plaintiff )  
-vs- )  
Raffa John )  
Defendant )

U.S. Marshal # 55271-009  
Case Number: CR 00-6324-cr-210ch  
REPORT COMMENCING CRIMINAL  
ACTION

TO: Clerk's Office MIAMI FT. LAUDERDALE W. PALM BEACH  
U.S. District Court (circle one)

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN  
MAGISTRATES COURT ABOVE

All items are to be completed. Information not applicable or  
unknown will be indicated "N/A".

- (1) Date and Time of Arrest: 1-9-00 12:00 am (PM)  
(2) Language Spoken: English  
(3) Offense (s) Charged: Fraud  
(4) U.S. Citizen ☒ Yes ☐ No ☐ Unknown  
(5) Date of Birth: 12-4-49  
(6) Type of Charging Document: (check one)  
☐ Indictment ☐ Complaint To be filed/Already filed  
Case# 00-6324-210ch  
☐ Bench Warrant for Failure to Appear  
☐ Probation Violation Warrant  
☐ Parole Violation Warrant

Originating District: S. Fla

COPY OF WARRANT LEFT WITH BOOKING OFFICER ☐ YES ☒ NO

Amount of Bond: \$ \_\_\_\_\_  
Who set Bond: \_\_\_\_\_

- (7) Remarks: \_\_\_\_\_  
(8) Date: 1/9/01 (9) Arresting Officer: \_\_\_\_\_  
(10) Agency: \_\_\_\_\_ (11) Phone: \_\_\_\_\_  
(12) Comments: \_\_\_\_\_

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